

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

IN RE	*	BKRTCY. NO. 14-03008 ESL
RAUL GONZALEZ ORTIZ	*	CHAPTER 7
ROSANNA JOSEFINA DIAZ ROSARIO	*	
d/b/a SUPERMERCADO CELADA	*	
	*	
<u>DEBTORS</u>		

DEBTORS' MOTION CONCERNING AMENDMENT TO SCHEDULE "F"

TO THE HONORABLE COURT:

COME NOW, RAUL GONZALEZ ORTIZ and ROSANNA JOSEFINA DIAZ ROSARIO, d/b/a SUPERMERCADO CELADA, the debtors in the above captioned case, through the undersigned attorney, and very respectfully state and pray as follows:

1.The debtors are hereby submitting ***Amended Schedule "F"***, dated June 11, 2014, herewith and attached to this motion.

2.This amendment to Schedule "F" is filed to **include unsecured creditor R.J. REYNOLDS TOBACCO, CO., PO Box 363509 San Juan PR 00936-3509 and EDGARDO MANUEL ROMAN ESPADA, ESQ., URB BALDRICH 315 COLL & TOSTE SAN JUAN PR 00918-2367, as creditor's Counsel, for a total amount owed of \$4,609.70.**

NOTICE PURSUANT TO LOCAL BANKRUPTCY RULE 1009(b)

Within fourteen (14) days after service as evidenced by the certification, and an additional three (3) days pursuant to Fed. R. Bank. P. 9006(f) if you were served by mail, any party against whom this paper has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this paper with the Clerk's office of the U.S. Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein, the paper will be deemed unopposed and may be granted unless: (i) the requested relief is forbidden by law; (ii) the requested relief is against public policy; or (iii) in the opinion of the Court, the interest of justice requires otherwise.

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Notice of Amended Schedule "F"
Case no. 14-03008 ESL7

CERTIFICATE OF SERVICE

I CERTIFY, that on this same date a copy of this Notice was filed with the Clerk of the Court using the CM/ECF system which will send notice of same to the Chapter 7 Trustee, the US Trustee's Office, and all CM/ECF participants; I also certify that a copy of this notice was sent via regular US mail to the debtor and to all creditors and interested parties appearing in the master address list, hereby attached, specifically to the affected creditors as follows: **R.J. REYNOLDS TOBACCO, CO., PO Box 363509 San Juan PR 00936-3509 and to Counsel for said creditor EDGARDO MANUEL ROMAN ESPADA, ESQ., URB BALDRICH 315 COLL & TOSTE SAN JUAN PR 00918-2367 also notified via facsimile 787-766-1289 c/o Edgardo M Roman Espada, Esq., Counsel for R.J. Reynolds Tobacco, Co.**

RESPECTFULLY SUBMITTED. In San Juan, Puerto Rico, this 11th day of June, 2014.

/s/Roberto Figueroa Carrasquillo
ROBERTO FIGUEROA CARRASQUILLO
USDC #203614
ATTORNEY FOR PETITIONERS
PO BOX 186 CAGUAS PR 00726
TEL NO 787-744-7699 FAX 787-746-5294
Email: rfigueroa@rfclawpr.com

B6F (Official Form 6F) (12/07)

IN RE GONZALEZ ORTIZ, RAUL & DIAZ ROSARIO, ROSANNA JOSEFINACase No. 3:14-bk-3008

Debtor(s)

(If known)

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 4716 Banco Popular De Puerto Rico 209 Munoz Rivera Ave San Juan, PR 00918	H	REVOLVING ACCOUNT OPENED 8/1986				19,758.00
ACCOUNT NO. 3256 Banco Santander Puerto Po Box 362589 San Juan, PR 00936	H	REVOLVING ACCOUNT OPENED 10/1988				4,451.00
ACCOUNT NO. 6479 Banco Santander Puerto Rico 268 Ponce De Leon Hato Rey, PR 00918	H	INSTALLMENT ACCOUNT OPENED 6/2013				14,753.00
ACCOUNT NO. 6245 Comenity Bank/anntylr PO Box 182273 Columbus, OH 43218	W	REVOLVING ACCOUNT OPENED 12/2013				244.00
Subtotal (Total of this page)						\$ 39,206.00
Total (Use only on last page of the completed Schedule F. Report also on the Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)						\$

2 continuation sheets attached

B6F (Official Form 6F) (12/07) - Cont.

IN RE GONZALEZ ORTIZ, RAUL & DIAZ ROSARIO, ROSANNA JOSEFINA

Case No. 3:14-bk-3008

Debtor(s)

(If known)

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 4247 Comenity Bank/anntylr PO Box 182273 Columbus, OH 43218	W	REVOLVING ACCOUNT OPENED 7/2006				116.00
ACCOUNT NO. 7117 Comenity Bank/atylrlmc PO Box 182273 Columbus, OH 43218	W	REVOLVING ACCOUNT OPENED 7/2013				1,312.00
ACCOUNT NO. 6820 Dsnb Macys 9111 Duke Blvd Mason, OH 45040	W	REVOLVING ACCOUNT OPENED 9/2002				253.00
ACCOUNT NO. 3829 Gecrb/Sams Club 4125 Windward Plaza Alpharetta, GA 30005	H	REVOLVING ACCOUNT OPENED 10/2002				2,000.00
ACCOUNT NO. 2715 Gecrb/sams Club Dc Po Box 965005 Orlando, FL 32896	W	REVOLVING ACCOUNT OPENED 11/2006				4,551.00
ACCOUNT NO. 7597 GecrbJc Penney PR 4125 Windward Plaza Alpharetta, GA 30005		REVOLVING ACCOUNT OPENED 11/1992				1,351.00
ACCOUNT NO. GILBERTO REY DIAZ ROSARIO HC 3 BOX 4384 GURABO, PR 00778	J	June/2006 Commercial lease contract pre-petition arrears				8,110.00

Sheet no. 1 of 2 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ **17,693.00**

Total
(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.) \$

B6F (Official Form 6F) (12/07) - Cont.

IN RE GONZALEZ ORTIZ, RAUL & DIAZ ROSARIO, ROSANNA JOSEFINA

Case No. 3:14-bk-3008

Debtor(s)

(If known)

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 9182 Radio/cbna PO Box 6497 Sioux Falls, SD 57117	W	REVOLVING ACCOUNT OPENED 9/2000				304.00
ACCOUNT NO. 0388 RJ REYNOLDS TOBACCO CO PO BOX 363509 SAN JUAN, PR 00936-3509	J					4,609.70
ACCOUNT NO. LCDO EDGARDO ROMAN ESPADA URB BALDRICH 315 COLL & TOSTE SAN JUAN, PR 00918-2367		Assignee or other notification for: RJ REYNOLDS TOBACCO CO				
ACCOUNT NO. 2965 Sears/cbna PO Box 6282 Sioux Falls, SD 57117	W	REVOLVING ACCOUNT OPENED 8/2001				2,301.00
ACCOUNT NO. 3261 Sears/cbna PO Box 6282 Sioux Falls, SD 57117		REVOLVING ACCOUNT OPENED 3/1981				1,548.00
ACCOUNT NO. 2331 Sears/cbna PO Box 6282 Sioux Falls, SD 57117	W	REVOLVING ACCOUNT OPENED 4/1969				134.00
ACCOUNT NO.						

Sheet no. 2 of 2 continuation sheets attached to
Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal
(Total of this page) \$ **8,896.70**

Total
(Use only on last page of the completed Schedule F. Report also on
the Summary of Schedules, and if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.)

\$ **65,795.70**

B6 Declaration (Official Form 6 - Declaration) (12/07)

IN RE GONZALEZ ORTIZ, RAUL & DIAZ ROSARIO, ROSANNA JOSEFINA

Debtor(s)

Case No. 3:14-bk-3008

(If known)

AMENDED DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 3 ^{Sch. "F"} sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date: June 11, 2014

Signature: /s/ RAUL GONZALEZ ORTIZ

RAUL GONZALEZ ORTIZ

Debtor

Date: June 11, 2014

Signature: /s/ ROSANNA J DIAZ ROSARIO

ROSANNA J DIAZ ROSARIO

(Joint Debtor, if any)

[If joint case, both spouses must sign.]

DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342 (b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

Social Security No. (Required by 11 U.S.C. § 110.)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs the document.

Address

Signature of Bankruptcy Petition Preparer

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provision of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the _____ (the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership) of the _____ (corporation or partnership) named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of _____ sheets (*total shown on summary page plus 1*), and that they are true and correct to the best of my knowledge, information, and belief.

Date: _____ Signature: _____

(Print or type name of individual signing on behalf of debtor)

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Label Matrix for local noticing
0104-3
Case 14-03008-ESL7
District of Puerto Rico
Old San Juan
Wed Jun 11 09:05:10 AST 2014

BANCO POPULAR
PO BOX 362708
, PR 00936-2708

BANCO POPULAR PR
FORTUNO & RIVERA FONT LLC
PO BOX 13786
SAN JUAN, PR 00908-3786

US Bankruptcy Court District of P.R.
Jose V Toledo Fed Bldg & US Courthouse
300 Recinto Sur Street, Room 109
San Juan, PR 00901-1964

BANCO POPULAR DE PUERTO RICO
BANKRUPTCY DEPARTMENT
PO BOX 366818
SAN JUAN PR 00936-6818

BANCO POPULAR DE PUERTO RICO
PO BOX 362708
SAN JUAN, PR 00936-2708

Banco Popular De PR
PO Box 50045
San Juan, PR 00902

Banco Popular De Puerto Rico
209 Munoz Rivera Ave
San Juan, PR 00918-1000

Banco Santander Puerto
Po Box 362589
San Juan, PR 00936-2589

Banco Santander Puerto Rico
268 Ponce De Leon
Hato Rey, PR 00918-2002

Comenity Bank/anntylr
PO Box 182273
Columbus, OH 43218-2273

Comenity Bank/atylrlmc
PO Box 182273
Columbus, OH 43218-2273

Dsnb Macys
9111 Duke Blvd
Mason, OH 45040-8999

FIRST BANK
CONSUMER SERVICE CENTER
BANKRUPTCY DIVISION - (CODE 248)
PO BOX 9146, SAN JUAN PR 00908-0146

GILBERTO REY DIAZ ROSARIO
HC 3 BOX 4384
GURABO, PR 00778-9710

Gecrb/Sams Club
4125 Windward Plaza
Alpharetta, GA 30005-8738

Gecrb/sams Club Dc
Po Box 965005
Orlando, FL 32896-5005

GecrbJc Penney PR
4125 Windward Plaza
Alpharetta, GA 30005-8738

MERCEDES BENZ FINANCIAL SERVICES USA
BK SERVICING LLC
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PO BOX 131265
ROSEVILLE MN 55113 0011

Mb Fin Svcs
36455 Corporate Dr
Farmington Hills, MI 48331-3552

ORIENTAL BANK
PO BOX 1952
HUMACAO, PR 00792

Radio/cbna
PO Box 6497
Sioux Falls, SD 57117-6497

Sears/cbna
PO Box 6282
Sioux Falls, SD 57117-6282

C/O BK SERVICING LLC MERCEDES-BENZ FINANCIAL
ED GEZEL, AGENT
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PO BOX 8804
CAGUAS, PR 00726-8804

WILFREDO SEGARRA MIRANDA
PO BOX 9023385
SAN JUAN, PR 00902-3385

RJ REYNOLDS TOBACCO CO
PO BOX 363509
SAN JUAN, PR 00936-3509

EDGARDO MANUEL ROMAN ESQ
URB BALDRICH
315 COLL & TOSTE
SAN JUAN, PR 00918-2367

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(u) Banco Popular PR - Special Loans

End of Label Matrix	
Mailable recipients	28
Bypassed recipients	1
Total	29